

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135146

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: HOGAN BROTHERS CONSTRUCTION CORP

## Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE  
PH1-04  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

10 SW SOUTH RIVER DRIVE  
PH1-04  
MIAMI, FL 33130

## New Mailing Address:

FEI Number: 83-0438456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOGAN, MARTIN T  
10 SW SOUTH RIVER DRIVE  
PH1-04  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOGAN, MATTHEW J  
Address: 10 SW SOUTH RIVER DRIVE, PH1-04  
City-St-Zip: MIAMI, FL 33130

Title: VP ( ) Delete  
Name: PAUL, STANISLAW S  
Address: 10 MURPHY COURT  
City-St-Zip: WEST ORANGE, NJ 07052

Title: T ( ) Delete  
Name: HOGAN, MARTIN T  
Address: 10 SW SOUTH RIVER DRIVE, PH1-04  
City-St-Zip: MIAMI, FL 33130

Title: S (X) Delete  
Name: HOGAN, MARTIN T  
Address: 10 SW SOUTH RIVER DRIVE, PH1-04  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: HOGAN, MARTIN T  
Address: 10 SW SOUTH RIVER DRIVE, PH1-4  
City-St-Zip: MIAMI, FL 33130

Title: S (X) Change ( ) Addition  
Name: HOGAN, MARTIN T  
Address: 10 SW SOUTH RIVER DRIVE, PH1-4  
City-St-Zip: MIAMI, FL 33130

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN HOGAN

T

01/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date